

Warren County Board of Supervisors

RESOLUTION NO. 634 OF 2015

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING RESOLUTION NO. 554 OF 2015 - TO INCREASE
CONTRIBUTION AMOUNT FROM THE VILLAGE OF LAKE
GEORGE WITH REGARD TO THE ACQUISITION AND INSTALLATION
OF A PERIMETER FENCE, ENTRANCE COLUMNS AND ALL NECESSARY
COMPONENTS THEREOF FOR THE FESTIVAL SPACE AT THE CHARLES
R. WOOD PARK**

WHEREAS, Resolution No. 554 of 2015, among other things, authorized an Intermunicipal Agreement with the Village of Lake George to provide funding in an amount not to exceed Sixty Thousand Five Hundred Eighty-Four Dollars (\$60,584) wherein the Village of Lake George shall pay the sum of Thirty Thousand Dollars (\$30,000) to the County upon adoption of Resolution No. 554 of 2015 and the remaining balance of Thirty Thousand Five Hundred Eighty-Four Dollars (\$30,584) being paid to the County on or before June 1, 2015, and

WHEREAS, the Superintendent of the Department of Public Works is requesting Resolution No. 554 of 2015 be amended to increase the amount of funding by the Village of Lake George to Sixty-Five Thousand One Hundred Forty-Four Dollars (\$65,144) and the Village of Lake George shall pay the sum of Thirty Thousand Dollars (\$30,000) upon adoption of this Resolution and the remaining balance of Thirty-Five Thousand One Hundred Forty-Four Dollars (\$35,144) being paid to the County on or before June 1, 2016, now, therefore, be it

RESOLVED, that Resolution No. 554 of 2015 is hereby amended as aforescribed, and other than the aforescribed amendments, Resolution No. 554 of 2015 shall remain in full force and effect.